



Full Board Meeting Minutes—May 2017
Browncroft Neighborhood Association
Thursday 05/18/17 7:00-8:30 PM
Christ the Good Shepherd Lutheran Church

Officers Attending:

Vice President: Bob Scheidt
Treasurer: Robert McLoughlin
Elm District Representative: Jim Nicholson
Corwin District Representative: Holly Petsos
Croydon District Representative: David Kaiser

Officers Absent:

President: Linda Siple
Secretary: Sandra Swanson

Additional Attendees:

Refer to attached sign in sheet for yearly meeting

#	Topic	Notes
1.)	Call to Order	<ul style="list-style-type: none">• Meeting was called to order by Bob Scheidt
2.)	Treasurer's Report	<ul style="list-style-type: none">• Presented by Robert McLoughlin• Total revenue= \$6,753• Expenses= \$1,794.98• Revenue minus expenses= \$1,794.98• Single largest expense= Crier• Total assets= \$20,817.01
3.)	Old Business	
	<ul style="list-style-type: none">• Membership update	<ul style="list-style-type: none">• At approximately 48% for membership—very consistent overtime
	<ul style="list-style-type: none">• Garage Sale	<ul style="list-style-type: none">• David Kaiser reviewed the 2017 Browncroft Neighborhood Association Garage Sale• 162 registered participants• Total revenue= \$830• Expenses= \$627• Profit= \$202.23• Invested in new Garage sale signs—will be used over many years; therefore not included in this year's costs• Some of the worst weather of the year that weekend

		<ul style="list-style-type: none"> • Postponement/rain date= Not practical because a lot of things need to be in place, portable johns, advertisement, notify police, a lot of folks plan to come from some distance from the event. Cannot easily reschedule.
	<ul style="list-style-type: none"> • Zoning Update 	<ul style="list-style-type: none"> • Holly Petsos reported that City of Rochester is completing their zoning code update. <ul style="list-style-type: none"> • City sent questions to neighborhood associations—What are your concerns? Goals? A means to obtain input from residents. • City notifies BNA when residents apply for variances to add generators, additions, etc. • Jim Nicholson and H. Petsos to walk the neighborhood to determine if there are code violations • If residents have a problem or something they want to review in terms of zoning—talk to H. Petsos
	<ul style="list-style-type: none"> • Brighton Street Light Update 	<ul style="list-style-type: none"> • Bob Scheidt provided the following background/context: <ul style="list-style-type: none"> • Street lights on Windmere, Corwin, and Dorchester stop at the boundary of Rochester and Brighton. Residents expressed interest in extending the street lights into the Brighton section of these streets for continuity. Windmere and Corwin elected to proceed. Dorchester declined. The Brighton residents on Windmere and Corwin will be responsible for the tax burden associated with these improvements. Over the course of one year, a tax district was created and the residents had to accept the additional tax burden. A petition and engineer report were required and they were submitted and accepted by Brighton on 04/12/17. • The public hearing has been scheduled for 05/24/17, but Scheidt will be out of town. H. Petsos and C. Petsos will attend in person to represent the BNA. • Next steps: <ul style="list-style-type: none"> • Hearing on 05/24/17 • Proposal forwarded to New York State for review • Bidding process for improvements • Construction work • The expense will be amortized over 30 years and result in a yearly tax increase of \$400-\$500 per year for the residents on Windmere and Corwin.
	<ul style="list-style-type: none"> • Walking Tour Brochure 2018 	<ul style="list-style-type: none"> • Cassie Petsos reported on the status of the Walking Tour Brochure. • Sara Cousins is volunteering her time and talent to develop the brochure. • Need to determine how the brochure will be distributed: <ul style="list-style-type: none"> • Charge as a fundraiser? • Distribute as part of new neighbor welcoming packet?
4.)	New Business	
	<ul style="list-style-type: none"> • Election of Officers 	<ul style="list-style-type: none"> • Holly Petsos introduced the slate of officers for the 2017/2018 year: <ul style="list-style-type: none"> • President: Jim Seitz • Vice President: Bob Scheidts • Treasurer: Robert McCloughlin • Secretary: Jennifer Sahrle

		<ul style="list-style-type: none"> H. Petsos made a motion that those present accept the slate of officers. Motion was seconded. Vote was held. Unanimous decision. No objections heard.
	<ul style="list-style-type: none"> “Gardening With What We Have” by Christine Froelich 	<ul style="list-style-type: none"> Holly Petsos introduced Christine Froelich who presented: “Gardening With What We Have” Froelich started a blog last year: www.gardeningwithwhatwehave.com Recommendation: Work with what you have first: <ul style="list-style-type: none"> Make an inventory—be logical w/r/t what you have What plants do you have? Too many or too few? What do you want the end result to look like? What do you have that you can make look better? Examples/Case Studies presented with before and after photos
5.)	Adjourn	<ul style="list-style-type: none"> Meeting was adjourned by Bob Scheidt

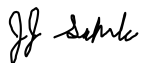
Next Meeting(s)/Event(s):

Wednesday 06/21/17 7:00-8:00 PM at Faith-on-Fire Church

Parking Lot	
	<ul style="list-style-type: none"> Template/form letter regarding zoning in BNA boundaries and distribution to realtors Tree replacement

06/21/17--Reviewed and approved by Executive Committee on 06/21/17.

Respectfully submitted:



Jennifer Sahrle
Secretary
06/22/17